

CORE VCT V plc

Proxy results for the Annual General Meeting of the Company held on 30 April 2008

Annual General Meeting	
Forms of proxy received	28
Total number of Shares held by members submitting proxy forms	446,275
Percentage of total issued share capital held	4.06%

Note: votes withheld do not count in the total of votes cast

	For		Discretion of proxy		Against		Withheld
Ordinary Business							
<u>Resolution 1</u>	384,525	86.16%	61,750	13.84%	0	0.00%	0
Approval of Accounts for the period ended 31 December 2007							
<u>Resolution 2</u>	377,350	84.55%	61,750	13.84%	7,175	1.61%	0
Approval of Directors' Remuneration Report							
<u>Resolution 3</u>	351,600	78.78%	61,750	13.84%	32,925	7.38%	0
Re-appoint Ernst & Young LLP as auditors							
<u>Resolution 4</u>	351,600	78.78%	61,750	13.84%	32,925	7.38%	0
Authorise the Directors to determine the remuneration of the auditors							
<u>Resolution 5</u>	346,450	83.40%	61,750	14.87%	7,175	1.73%	30,900
Re-election of Ray Maxwell as Director							
<u>Resolution 6</u>	346,450	83.40%	61,750	14.87%	7,175	1.73%	30,900
Re-election of Stephen Edwards as Director							
<u>Resolution 7</u>	384,525	86.16%	61,750	13.84%	0	0.00%	0
Approval of a final dividend of 0.5 pence per share							
Special Business							
<u>Resolution 8</u>	323,000	74.57%	61,750	14.26%	48,375	11.17%	13,150
Authority for the Directors to allot shares							
<u>Resolution 9 (Special Resolution)</u>	292,100	67.44%	61,750	14.26%	79,275	18.30%	13,150
Authority for the Directors to dis-apply pre-emption rights							
<u>Resolution 10 (Special Resolution)</u>	346,450	77.63%	61,750	13.84%	38,075	8.53%	0
Authority for the Company to make market purchase of its own shares							
<u>Resolution 11 (Special Resolution)</u>	207,550	47.92%	61,750	14.26%	163,825	37.82%	13,150
Delete article 19 of the articles of association and substitute new articles 19 and 19A							